2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030973

Entity Name: ET VOILA! CONCEPT, INC.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6666 SW 96TH ST PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 6666 SW 96TH ST PINECREST, FL 33156 FEI Number: 65-1084442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LENTINI, COLETTE 6666 SW 96 STREET MIAMI, FL 33156 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: COLETTE LENTINI Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition LENTINI, COLETTE Name: Name: 6666 SW 96TH ST Address: Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLETTE LENTINI PSD 09/30/2009